

MUNICIPAL OFFICE  
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**Ordinance #:**  
Start #: 2015-  
  
End #: 2015-

**Resolution #:**  
Start #: 2015-65  
  
End #: 2015-66

**Tuesday, November 17, 2015**  
**NOTICE OF VILLAGE OF STURTEVANT BOARD MEETING**  
**AGENDA**

**Opening of Regular Meeting @ 6:00 P.M.**

- FIRST: Call to Order – Pledge of Allegiance
- SECOND: Acceptance, Corrections, and Posting of Minutes from Proceeding Meetings.
- THIRD: Presentation of Petitions, Memorials, Remonstrance, Resignations, and Other Communications.
- FOURTH: Presentation with Question & Answer Session by Racine County Executive Jonathan Delagrave
- FIFTH: Reports from Committees. First From Standing Committees.
- Finance and Budgetary
    - 1) Resolution 2015-65-Resolution by the Finance and Budgetary Committee Authorizing the Adoption of the 2016 Budget for the Village of Sturtevant, Authorizing Positions, Authorizing Fees, and Setting the Tax Levy
    - 2) Resolution 2015-66-Resolution by the Finance and Budgetary Committee Establishing a Fee for Semi-Annual & Annual Parking Passes at the Sturtevant Depot
  - Administration, Personnel, Policy, and Legal
  - Public Works and Capital Improvements
  - Parks, Event Planning and Village Beautification
  - Public Safety and Health
  - Storm and Wastewater
  - Economic Development and Redevelopment Committee
  - Planning Commission
    - 1) Carpetland USA-9320 Michigan Avenue, Conditional Use Permit to Operate a Warehouse for Flooring Materials-Final Approval
  - Report from Engineer / Public Works Director
  - Report from Police Chief
  - Report from Administrator

- SIXTH: Suspension of the rules, PUBLIC COMMENT PERIOD.
- SEVENTH: MOTION: Pay all bills per Finance & Budgetary Committee
- EIGHTH: RESOLUTION: Resolution 2015-65-Resolution by the Finance and Budgetary Committee Authorizing the Adoption of the 2016 Budget for the Village of Sturtevant, Authorizing Positions, Authorizing Fees, and Setting the Tax Levy
- NINTH: RESOLUTION: Resolution 2015-66-Resolution by the Finance and Budgetary Committee Establishing a Fee for Semi-Annual & Annual Parking Passes at the Sturtevant Depot
- TENTH: Old Business-None.
- ELEVENTH: New Business–Expected Absences, Updates from Commission Meetings, Scheduling and Rescheduling of Future Meetings, and Identifying Future Agenda Items
- Consideration of Report 2015-10-Report by the Village President Appointing a Member to the Sturtevant Police Commission
- TWELEVETH: Adjourn